

July 05, 2016
City Commission Room, 701 N. Jefferson, Junction City KS 66441

Mayor Mick McCallister
Vice Mayor Phyllis Fitzgerald
Commissioner Jim Sands
Commissioner Pat Landes
Commissioner Michael Ryan
City Manager Allen Dinkel
City Attorney Catherine Logan
City Clerk Shawna Settles

1. 7:00 P.M. - CALL TO ORDER

- a. Pledge of Allegiance.

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-13 dated-June 14th-June 28th 2016 in the amount of \$1,837,673.62. (p.3)
- b. Consideration of Payroll No. 12 & No. 13 for the Month of June. (p.42)
- c. Consideration of City Commission Minutes for June 21, 2016 Meeting. (p.45)
- d. Consideration of City Commission Budget Work Session Minutes for June 29, 2016 Meeting. (p.50)
- e. Consideration of 2016 Cereal Malt Beverage license for MJC Huts Inc. dba Pizza Hut, located at 412 East Chestnut Street. (p.52)

4. SPECIAL PRESENTATIONS:

- a. Proclamation declaring July 30, 2016 as Shrine Bowl Day by Mayor McCallister. (p.54)

5. APPOINTMENTS:

- a. Appointment of Dallas Picolet to a two year term on the Food Council Policy Board. (p.56)
- b. Resignation of Kolia Souza from the Food Council Policy Board. (p.58)

- c. Reappointment of Brandon Dibben to a three year term expiring June 30, 2019 to the Metropolitan Planning Commission. (p.61)

6. NEW BUSINESS:

- a. Consideration of CHAMPS (Cities Combating Hunger through Afterschool and Summer Meal Programs) Grant Application. (p.64)
- b. Presentation and Consideration of 2015 Audit. (p.74)
- c. Consider the Application for Kansas Historical Designation to restore the Civil War Memorial Arch. (p.201)
- d. Discuss Options Regarding the Spring Valley Road Sewer Extension. (p.250)
- e. Consideration to Award the 6th & Franklin Street Signalization Project Bid to J Warren Company Inc. in the amount of \$225,494.79. (p.253)
- f. Consideration to Award the Traffic Signal Equipment Upgrades Bid in the amount of \$41,000.00. (p.260)
- g. Consider the Request from USD 475 to Waive Special Assessments on two Lots in the 14th Street Commons Area. (p.264)
- h. Consider the Request from Geary County to Discuss the Master Consolidated Agreement between Junction City, Geary County and Junction City Area Chamber of Commerce. (p.266)

7. EXECUTIVE SESSION:

- a. Executive Session - Non-Elected Personnel. (p.296)

8. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

9. STAFF COMMENTS:

10. ADJOURNMENT: